## MINUTES

## INTERGOVERNMENTAL RELATIONS COMMITTEE

## November 8, 2012

A meeting of the Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Thursday, November 8, 2012, at 9:15 a.m., after which the following members answered the call of the roll:

Honorable Dickie Chang Honorable KipuKai Kuali'i Honorable Nadine K. Nakamura Honorable Mel Rapozo Honorable JoAnn A. Yukimura, Ex-Officio Member Honorable Jay Furfaro, Ex-Officio Member

**EXCUSED**: Honorable Tim Bynum

There being no objections, the Committee recessed at 9:15 a.m.

The Committee reconvened at 11:52 a.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-IGR 2012-04:** on IGR 2012-05

Communication (10/15/2012) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, requesting agenda time to discuss a proposed State Bill entitled "A BILL FOR AN ACT RELATING TO INTOXICATING LIQUOR" that the Maui County Council is considering for the 2013 Maui County Legislative Package. [Received for the record.]

**CR-IGR 2012-05:** on IGR 2012-08

Communication (10/15/2012) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration the following proposals to be included in the 2013 HSAC Legislative Package:

1. A BILL FOR AN ACT RELATING TO AGRICULTURAL PRODUCT BRANDING AND COUNTRY OR REGION OF ORIGIN LABELING

(County of Hawai'i) [Approved.]

- 2. A BILL FOR AN ACT RELATING TO THE DEFINITION OF INDIGENT AND PARTIALLY INDIGENT (County of Hawai'i)
  [Motion to Approved, Failed.]
- 3. A BILL FOR AN ACT RELATING TO GALLONAGE TAX ON LIQUOR (County of Hawai'i) [Received for the Record.]
- 4. A BILL FOR AN ACT RELATING TO FOOD LABELING (County of Hawai'i) [Received for the Record.]
- HOUSE CONCURRENT RESOLUTION REQUESTING STATE OF HAWAI'I CHIEF ELECTION OFFICER AND ELECTIONS COMMISSION TO **ESTABLISH** MECHANISM TO MONITOR COUNTIES' READINESS TO CONDUCT AN ELECTION AND TO INTERVENE IF NECESSARY (County of Hawai'i) [Approved.]
- 6. A BILL FOR AN ACT RELATING TO FOOD LABELING (County of Maui) [Approved.]
- 7. A BILL FOR AN ACT RELATING TO PSEUDOEPHEDRINE (City and County of Honolulu) [Approved.]
- 8. A BILL FOR AN ACT RELATING TO LANDOWNER LIABILITY (City and County of Honolulu) [Approved.]
- 9. A BILL FOR AN ACT RELATING TO VOTING (City and County of Honolulu) [Approved.]
- CONCURRENT RESOLUTION 10.A URGING UNITED THE STATES DEPARTMENT OF STATE, THE OF DEPARTMENT HOMELAND SECURITY. AND THE UNITED STATES ATTORNEY GENERAL TO EASE VISA RESTRICTIONS FOR THE PEOPLE'S REPUBLIC OF CHINA (City

- and County of Honolulu) [Approved.]
- 11.A RESOLUTION / CONCURRENT RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAI'I TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX (City and County of Honolulu) [Approved.]
- 12.A BILL FOR AN ACT RELATING TO HAWAI'I EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BOARD OF TRUSTEES (City and County of Honolulu) [Approved.]
- 13.A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM (City and County of Honolulu) [Approved.]
- 14.A BILL FOR AN ACT RELATING TO ELECTRONIC WASTE RECYCLING (City and County of Honolulu) [Approved.]
- 15.A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS (City and County of Honolulu) [Approved.]
- 16.A BILL FOR AN ACT RELATING TO ENERGY RESOURCES (County of Kaua'i) [Approved.]
- 17.A BILL FOR AN ACT RELATING TO AFFORDABLE HOUSING CREDITS (County of Kaua'i) [Approved.]
- 18.A BILL FOR AN ACT RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION (HSAC Proposal) [Approved.]

**CR-IGR 2012-06:** on IGR 2012-04

Communication (10/08/2012) from Councilmember Kuali'i, transmitting for Council consideration a proposed Bill for Act to repeal Act 55, Session Laws of Hawai'i 2011, relating to the Department of Land and Natural Resources — Public Land Development Corporation (PLDC), for inclusion in the 2013 Kaua'i County Legislative Package.

[Approved for inclusion in the 2013 Kaua'i County Legislative Package.]

**CR-IGR 2012-07:** on IGR 2012-06

Communication (10/16/2012) from the Mayor, transmitting for Council consideration, two (2) State Bills that did not pass during the 2012 Legislative Session, which the Administration would like included in the 2013 Kaua'i County Legislative Package:

• HB 1753, HD1, Relating to Liability, with

testimony

[Approved for inclusion in the 2013 Kaua'i County Legislative Package.]

• HB 2627, HD1, Relating to Collective Bargaining, with testimony [Approved for inclusion in the 2013 Kaua'i County Legislative Package.]

**CR-IGR 2012-08:** on IGR 2012-07

Communication (10/18/2012) from Council Chair Furfaro, transmitting for Council consideration, proposed State Resolutions and Concurrent Resolutions urging the Governor and the Hawai'i State Legislature to preserve the Counties' share of the Transient Accommodations Tax, for inclusion in the 2013 Kaua'i County Legislative Package.

[Approved for inclusion in the 2013 Kaua'i County Legislative Package.]

There being no further business, the meeting was adjourned at 3:33 p.m.

Respectfully submitted,

Elizabeth Brummett Council Services Assistant I

APPROVED at the Committee Meeting held on November 20, 2012:

KIPUKAI KUALI'I

CHAIR, IGR COMMITTEE